

CUBA LAKE DISTRICT Board of Commissioners  
Minutes of the Regular Meeting Held February 18, 2010  
At the District's Office, 4 Genesee St., Cuba, NY 14727

## **DRAFT MINUTES**

### **SENECA NATION BUDGET HEARING:**

Chairman Sweet called the meeting to order at 6:45pm.

**Present:** Lynn Sweet  
Jerry Collins  
Jay Morris  
Joseph Higgins  
Jamie Pierotti

**Also Present:** Secretary, Isabel Warren  
Treasurer, Andrew Lindquist-excused  
Lake Manager-Scott Barrey

**Recognition of Guests: none**

### **GENERAL BOARD MEETING**

Chairman Sweet called the regular meeting to order at 7pm.

**Present:** Lynn Sweet  
Jerry Collins  
Jay Morris  
Joseph Higgins  
Jamie Pierotti

**Also Present:** Secretary, Isabel Warren  
Treasurer, Andrew Lindquist-excused  
Lake Manager-Scott Barrey

**Recognition of Guests: none**

**Approval of Minutes:** Motion made and seconded to accept minutes from January 14, 2010. 5 yes 0 no, MOTION CARRIED.

#### **Treasurer's Report:**

Following review of reports for the **District Budget** circulated by the Treasurer, a motion was made and seconded to accept the Treasurer's reports for filing with corrections discussed. 5 yes, 0 no, MOTION CARRIED.

Following presentation of the **List of Claims of the General Account**, \$623.47 for January 2010. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

#### **Management Budget:**

Following review of the **Budget and the Cash Balance Reports** for January 2010 circulated by the treasurer, motion was made and seconded to accept. 5 yes, 0 no. MOTION CARRIED.

Following presentation of the **List of Claims of the Management Account** in the amount of \$93426.37 for January 2010. Motion was made and seconded to pay the accounts as listed. 5 yes, 0 no, MOTION CARRIED.

**Correspondence:** see attached Index of Correspondence.

- Old Business:**
1. Budget vote.  
Motion was made and seconded to accept the 2010 management budget. 5 yes, 0 no  
MOTION CARRIED.  
Budget will be sent to OGS.
  2. Approval of Audit.  
Motion was made and seconded to accept the audit. 5 yes, 0 no  
MOTION CARRIED.
  3. Some of the carry over will be used for remediation of the Shaner Property.
  4. Scott will submit a list of projects both long term and short term.

**Lake Manager's Report:**

- Sediment removal complete at Munger Hollow
- Inundation mapping nearly complete.
- EAP due to DEC end of February. Need to talk to OGS about responsibility
- Repair uprights at Abbott's Creek.
- Get quotes for remediation at Shaner property.
- Permits issued;
  - 10.02.367 Beck demolish cottage and build new
  - 10.03.378 Harms addition to cottage
  - 10.04.356 Gram remove dead tree

**Committee Reports:**

1. **Building and Lot Improvements/Lake Maintenance-** will be handled by the Lake Manager and Large Building Projects will be handled by the CLD Building Inspector, Walter Putt.

NYS requires a permit for replacing a roof; a fee of \$10 and inspection of the project is required.

2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.  
**See prior notes.**
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
  - a. District received an email about algae in the lake. Should a testing procedure for toxic algae be developed? DEC may do this in 2010-2011. There is not much more that can be done at Cuba Lake than is being done. DEC plan would be supported by the district.
  - b. CSLAP will continue. Jamie Pierotti would like to assist in the collection of samples for the program.
  - c. Jamie Pierotti would like to attend the FOLA conference. It was felt a commissioner attending this conference was a good idea. Motion was made and seconded to pay for both Jamie and Scott to attend the FOLA conference, 5 yes, 0 no. MOTION CARRIED.
4. **State Relations-**Jay Morris, Lynn Sweet.

**5. Public Relations and Cuba Lake Newsletter-Scott Barrey**

Scott and Isabel will send out a newsletter including a garbage letter and asking for updated information on email addresses. There will also be a warning about speed during high water times.

**NEW BUSINESS:**

1. Email received from D. B. Smith not considered as part of the District's business.
2. Email received from David Pullen, Town Counselor, regarding taxation on lake land. A meeting between the town, town attorney and District, will be set up .

**FOR THE GOOD OF THE LAKE:**

**ADJOURNMENT:**

Motions was made and seconded to adjourn the meeting. 5 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:35 pm

Respectfully submitted,  
Isabel Warren

Next Meeting March 14, 2010 at 7pm